

Amended
BOARD OF PUBLIC WORKS AND SAFETY
May 3, 2005

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, May 3, 2005 at 9:00 a.m. Members present were: Gary Henriott, Cindy Murray, Norm Childress, Tom Shorter and Claudia Samulowitz.

Ed Chosnek, City Attorney was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved to approve the minutes from April 26, 2005 meeting. Mrs. Murray seconded. Passed.

BID UNDER ADVISEMENT

Greenbush Street Improvements from US 52 to Creasy Lane

President Henriott stated the bids would remain under advisement for further review.

NEW BUSINESS

Hawkins Environmental

Permission to Advertise for Bid – CR 350 S. and Osborne Lane Intersection Improvements

Mike Smith, Hawkins Environmental, requested permission to advertise for bid for the CR 350 S. and Osborne Lane Intersection Improvements. Mr. Smith stated that with Board approval, bids would be advertised on May 6, 2005 and May 13, 2005 with a bid opening date of May 24, 2005. Mr. Childress moved for approval. Mrs. Samulowitz seconded. Passed.

Engineering

Declaration of Surplus Property

Mike Parks, Engineering Technician, presented to the Board and requested permission to declare the following items as surplus on behalf of the Traffic Improvement Department for the 2005 Police Auction; 3 – Five-section Signal Heads, 4 – LC40 Pre-timed Signal Controllers, 18 – Three-section Signal Heads, 2 – LC8000 Signal Controllers and 3 – Four-way 8” Signal Heads. Mr. Parks also requested Board approval to declare the following items as surplus and to be sold for scrap; 37 Signal Poles, 8 Signal Pedestals and 24 Signal Mast Arms along with 750 Signal Lenses/Sockets/Reflectors, to be declared as worthless and discarded items. Mrs. Murray moved for approval. Mr. Shorter seconded. Passed.

Acceptance for Maintenance – Regal Valley Drive Extension (Southgate Subdivision)

Mr. Parks presented to the Board and recommended approval of an Acceptance for Maintenance for the Regal Valley Drive Extension (Southgate Subdivision) along with a three (3) year maintenance bond in the amount of \$33,940.50 from Milestone Contractors. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

Community Development

Release of Mortgage – 919 South 22nd Street

Mrs. Jacobsen presented to the Board and recommended approval of a Release of Mortgage for 919 South 22nd Street. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

Release of Mortgage – 415 Park Avenue

Mrs. Jacobsen presented to the Board and recommended approval of a Release of Mortgage for 415 Park Avenue. Mrs. Murray moved for approval. Mrs. Samulowitz seconded. Passed.

Release of Mortgage – 1320 Ferry Street

Mrs. Jacobsen presented to the Board and recommended approval of a Release of Mortgage for 1320 Ferry Street. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

Release of Mortgage – 1015-1017 Ferry Street

Mrs. Jacobsen presented to the Board and recommended approval of a Release of Mortgage for 1015-1017 Ferry Street. Mrs. Murray moved for approval. Mrs. Samulowitz seconded. Passed.

Change Order#2 – Hanna Neighborhood Sidewalk Replacement Project

Jenny Bonner, Director of Development, presented to the Board and recommended approval of Change Order#2 for the Hanna Neighborhood Sidewalk Replacement Project in the amount of \$1,430.00 from Dimensional Builders. Mrs. Bonner explained the change order stating it was for additional curb on the south side of Greenbush at 18th Street. Mr. Shorter moved for approval. Mrs. Murray seconded. Passed.

Change Order#9 – North 20th Street Sidewalk Improvement Project from Greenbush to Underwood

Mrs. Bonner presented to the Board and recommended approval of Change Order#9 for the North 20th Street Sidewalk Improvement Project from Greenbush to Underwood in the amount of \$3,535.70 from Fairfield contractors for an additional 100' of sidewalk along the corner of Charles and 20th Streets. Mrs. Bonner explained the proposal and stated that funding was in place to assist with the additional sidewalk. Mrs. Samulowitz moved for approval. Mr. Childress seconded. Passed.

Historic Demolition Permit – 118 S. 9th Street

Patti Garrett, Community Development Project Manager, presented to the Board and recommended approval of a Historic Demolition Permit for 118 S. 9th Street to demolish a porch along with a recommendation to waive the 60 day waiting period by the Historic Preservation Commission and by the Historic Preservation Officer. Mr. Shorter moved for approval as recommended. Mrs. Murray seconded. Passed.

Historic Demolition Permit – 413 South 5th Street

Mrs. Garrett presented to the Board and recommended approval of a Historic Demolition Permit for 413 South 5th Street along with a request to waive the 60 day waiting period. Mrs. Garrett stated the property is located in the Ellsworth Historic District and listed as a contributing structure to the district, and it was not recommended for the waiver of the 60 day waiting period after review by the Historic Preservation Officer. Mr. Childress moved to deny the 60 day waiting period as recommended by the Historic Preservation Officer. Mrs. Murray seconded. Passed.

Water Pollution Control

Final Change Order #16 – Phase II of the Wastewater Treatment Plant Upgrade and Expansion

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of Final Change Order #16 for the Phase II of the Wastewater Treatment Plant Upgrade and Expansion in the amount of \$21,283.00 for the modification of ductwork in Coarse Screen Room at Headworks and the relocations of five (5) smoke detectors. Mr. Talley stated with the final change order the total contract amount was \$57,071,506.00. Mrs. Samulowitz moved for approval. Mr. Shorter seconded. Passed.

Announcement of a Retirement – Jerry L. Roush

Mr. Talley announced to the Board the retirement of Jerry L. Roush on Thursday, May 5, 2005 and presented him with a certificate of appreciation. Mr. Talley stated Mr. Roush has been with the City since 1968. President Henriott congratulated Mr. Roush and thanked him for his years of service.

Water Works

Declaration of Surplus Items

Kerry Smith, Water Superintendent, presented a listing of various office items and equipment that they were requesting the Board deem as surplus so the items can be placed in the City Auction on May 21, 2005. Mr. Childress moved for approval. Mr. Shorter seconded. Passed

Mr. Smith announced to the Board that ME Simpson and Company, contractor hired to map and exercise valves and distribution system, will be in Lafayette next week for approximately two weeks working at intersections.

Motor Vehicle Highway Department

Declaration of Surplus Items

Dan Crowell, Street Commissioner, presented to the Board and requested permission to declare the following items as surplus for the 2005 Police Auction; 1-John Deere Plow, 1-Skid of plow A-frames and 1-Goodyear Wrangler AT/S Load Range C Tire. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

MISCELLANEOUS

Event Closure Request – Child Safety Seat Inspection

President Henriott presented an Event Closure Request from State Farm to host a Child Safety Seat Inspection on May 14, 2005 from 10:00 AM to 1:30 PM at Fire Station #5 along with a request to cone off the outside lane on *Union* approaching the Fire Station and placing an electronic sign at the park before the Fire Station on *Creasy*. Mr. Shorter moved for approval. Mrs. Samulowitz seconded. Passed.

Claims

Steve Bultinck, Controller, presented for Board approval, Claims in the amount of \$2,083,390.99. Mrs. Murray moved for approval. Mr. Shorter seconded. Passed.

Mayor Roswarski extended best wishes to Opal Kuhl, City Engineer and Mike Spencer, Engineering Assistant, who are departing to the county and in attendance of their last Board of Works meeting. Mayor Roswarski stated the City looks forward to working with them in the future.

Mayor Roswarski also thanked Jerry Roush for his commitment to the City and to other employees with tenure for making those efforts.

Mayor Roswarski informed the Board that immediately following the meeting a press conference would be held in the Mayors Conference room to announce that Dennis Carson will be the new Director of Development for the City of Lafayette. Mr. Carson will replace Jenny Bonner who will become the new City Engineer. Mayor Roswarski further stated that Mr. Carson is the current Director of the Lafayette Urban Enterprise Association in Lafayette and will continue in that role, bringing it to the City, stating that after talks regarding government efficiency and effectiveness, of combining resources and helping with those issues dealing with funding is a win win situation for all of us. Mayor Roswarski welcomed Mr. Carson. President Henriott congratulated Mr. Carson on behalf of the Board and on Mrs. Bonner's new position along with recognizing Ms. Kuhl and Mr. Spencer on their new jobs and wished them good luck.

President Henriott updated the Board regarding the Saw Mill Run streetlight issue presented at the April 26, 2005 meeting, and announced that Crystal Joshua, Engineering Assistant, met with representatives of Cinergy and was able to arrange with Cinergy to move ahead with the installation of those streetlights under the old arrangements and stated appreciation for the action Mrs. Joshua has taken to resolve the issue.

Don Roush, Police Chief, announced to the Board that the Healing Fields is a traveling memorial to Service Members, Firefighters and Police Officers who have lost their lives since September 11, 2001 and scheduled to be in Lafayette May 21 through May 30, 2005 at 18th and Teal Road. Chief Roush gave a brief explanation of the event activities. Chief Roush stated the dedication will be held Saturday, May 21, 2005 at 10:00 AM.

DEPARTMENT UPDATES

Jenny Bonner, Director of Development, gave the following scheduled department update;

- Greenbush Street Project – working on the funding.
- Cascada Business Park – working on the connection from Park East Blvd., from the area next to Wal-Mart and Wal-Mart over to McCarty Lane.

Aimee Jacobsen, Community Development Director, gave the following scheduled department update;

- New sidewalk project for bid for the Perrine Neighborhood, Ellsworth Romig Neighborhood and part of the 9th Street Neighborhood as one bid.
- 2005-2006 Plan for CDBG and HOME funds was adopted on Monday, May 2, 2005 by the Common Council along with the 5 Year Plan from 2005-2009 and is new this year and still going through approvals by the various entities.
- The Common Council adopted Ordinance 2005-16 (An Amendment to Ordinance No. 2002-54 Inclusion of Certain Property in the Local Upper Main Street Historic District in the City of Lafayette, Indiana) to include 914 Columbia Street, Castle Cottage/Fisher Loy Funeral Home for 1st reading on Monday, May 2, 2005 and will go for final reading at their June meeting along with a public hearing.
- May is Preservation month with lots of activities sponsored by the Tippecanoe County Historic Association and other agencies. The City of Lafayette will sponsor, May, 10, 2005, at the Lahr Apartments Building Atrium regarding the celebration of the 25th Anniversary of the Main Street Facade Program.

With there being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:40 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott

President

ATTEST: Deb Puetz

1st Deputy Clerk

Minutes written by Deb Puetz

The Engineering Office issued the following Building Permits for the week ending April 29, 2005:

	Brenda Hatfield	1017 S 25th St	Meter only	\$0.00
	Isabell Electric	649 Perrin Ave	Meter only	\$0.00
	Country View Estates	603 Northchester Ln	meter only	\$0.00
11012	Cellular Depot	993 Creasy Ln S	Event sign for Cellular Depot 4/22-5/13	\$25.00
11013	Dorothy Berryman	2424 Crestview Dr	back porch	\$1,000.00
11014	Lone Star Steak House	405 Sagamore Pkwy S	Event sign for Lone Star Steakhouse	\$25.00
11015	Ace Rent A Car	850 Sagamore Pkwy N	Replace pole cover & faces for Ace Rent	\$3,000.00
11016	Aruba Tan/Michael Buck	109 Beck Ln	Event sign for Aurba Tan 4/22-5/13	\$25.00
11017	CG Heater	1125 S 22nd St	Upgrade to 200 amps	\$1,400.00
11018	General Growth Properties	4921 SR 26 E	Interior finish for Bo Ric's	\$29,500.00
11019	Wabash National Corporation	1000 Sagamore Pkwy S	Interior renovation of WNC Training	\$229,684.00
11020	Michael Davidson	419 N 5th St	Upgrade electric 60 to 100 amps Apt 1	\$500.00
11021	Mike Davidson	423 N 5th St	Replace 2 breaker boxes	\$300.00
11022	Outback Steak House	3660 SR 26 E	Sign for Outback Steak House	\$2,000.00
11023	Speedway Station	4325 SR 26 E	Install new dispensers for 6 pumps	\$14,000.00
11024	Joan Hartman	2001 Meharry St	Replace fuse box, meter base, move	\$1,500.00
11025	Chris Lowery	120 Creasy Ct	Sign for The Radiator Shop	\$225.00
11026	Michael Gibson	2323 Wallace Ave	Temp electric for shaved ice stand	\$1,000.00
11027	Kathy & Cecil Shoemaker	2110 S 6th St	Upgrade 100 to 200 amps	\$950.00
11028	Raymond & Cynthia Bowers	4005 Regal Valley Dr	Single family residence	\$264,000.00
11029	Chris & Gary Bowlds	1206 S 18th St	Deck	\$2,000.00
11030	Indiana Developmental Training	3700 Rome Dr	Install 2 modular classrooms	\$46,000.00
11031	Mayne Homes	402 Brunswick Dr	Club house for Winfield Farms	\$50,000.00
11032	Dilden Brothers Well Drilling	640 Greenbush St	Foundation only for new warehouse	\$25,000.00
11033	Gary Mikel	228 Plantation Way	Electric meter & pump for community pond	\$500.00
11034	City Bus of Greater Lafayette	548 Westchester Ln	Install concrete, walk & pad for new bus	\$6,780.00